

**Minutes of the Mesa County Board of Public Health Special Meeting
Held January 13, 2023
Health and Human Services Building, Room 2048, 510 29 ½ Road, Grand Junction, CO 81504**

Board Members Present: Will Hays, MSSW (CGO), Errol Snider, MHRM (VGO), Derek Wagner, Gretchen Gore, MNM, and Debra Monaghan, MD, MSPH

	Agenda Item	Discussion	Action Taken	Follow-up Items and Next Steps
Business Agenda				
1	Call meeting to order		Mr. Hays called the meeting to order.	
2	Executive Session Authorized by C.R.S. 24-6-402(4)(b) <ul style="list-style-type: none"> • MCPH Audit 	Mr. Hays requested that the Board enter into an executive session to discuss the audit.	It was moved by Ms. Gore and seconded by Mr. Wagner at 2:43 pm to go into Executive Session as authorized by C.R.S. 24-6-402(4)(b). Motion carried unanimously. It was moved by Mr. Snider and seconded by Mr. Wagner to return to regular session at 4:19 pm. Motion carried.	
4	Adjourn		It was moved by Mr. Snider and seconded by Ms. Monaghan to adjourn the meeting. Motion carried.	